

RE: ESAC STATUS

Smallman, Abigail (CRM) <Abigail.Smallman@usdoj.gov>

Mon 4/18/2022 12:43 PM

To: Antonio G Lopez Rodriguez <AGLopez@policia.pr.gov>

Cc: Saunders, Tanya (CRM) <Tanya.Saunders@usdoj.gov>

Good Afternoon,

I have been advised that there are currently no updates available on your status, as your agency is currently under review by our Compliance Review Team.

Best,

Abby

Abigail Smallman

Records Examiner/Analyst

U.S. Department of Justice, Criminal Division

Money Laundering and Asset Recovery Section

Centre Law Consulting

State Rep: AK, CT, IL, MI, MN, MO, MT, PR, SD, UT, VA, VT, WA, WY

(202) 262-8148

From: Antonio G Lopez Rodriguez <AGLopez@policia.pr.gov>

Sent: Monday, April 18, 2022 11:48 AM

To: Smallman, Abigail (CRM) <Abigail.Smallman@usdoj.gov>

Subject: [EXTERNAL] ESAC STATUS

Greetings

Can you provide an updated status of PRPD ESAC FY 21

Cordially

Agte. Antonio G. López Rodríguez

35905

Sección de Confiscaciones

Coordinador de Adiestramiento

División Operaciones Conjunta

Policia de Puerto Rico

787-793-1234 ext. 2331

Agte. Antonio G. López Rodríguez

35905

Equitable Sharing Program

Training Coordinator

Joint Task Force Division

Puerto Rico Police Department

787-793-1234 ext. 2331